

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
JOHNSTOWN FARMS METROPOLITAN DISTRICT

Held: Friday, November 17, 2023 at 2:00 p.m.

The meeting was held via teleconference.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Craig Campbell

Also present were: Zachary P. White, Esq. and Nelson G. Dunford, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Allison Williams, CliftonLarsonAllen LLP., District Accountant.

**Call to Order:**

The meeting was called to order at 2:00 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the District**

Mr. White presented the status of Public Infrastructure Projects within the District.

**Presentation Regarding  
Outstanding Bonds**

Ms. Williams presented the Outstanding Bonds.

**Review of Unaudited  
Financial Statements**

Ms. Williams presented the Unaudited Financial Statements.

**Open Floor for Questions**

No public present.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Craig Campbell*

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Secretary for the Meeting